



**MEETING MINUTES**  
**BOARD OF SUPERVISORS, COUNTY OF MONO**  
**STATE OF CALIFORNIA**

Regular Meetings: The First,  
Second, and Third Tuesday  
of each month

**Regular Meeting**

County Courthouse,  
Bridgeport, CA 93517

**June 16, 2009**

9:00 AM Meeting Called to Order by Chairman Reid

Pledge of Allegiance led by Supervisor Bauer

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

David Shelton: Addressed issue of increased permit fees for cabins on Forest Service property, which impacts the amount of County tax charged for possessory interest. The Forest Service has determined that his cabin property is worth \$200,000. Even though there are restrictions on the land, the permit fee is calculated as though the property is privately owned. Mr. Shelton believes he should not have to pay higher tax to the County due to the increased permit fee; nothing else about the property has changed.

- Chairman Reid: Received a letter from Mr. Shelton, and gave a copy to Bob Haueter (Buck McKeon's administrative aid); Reid will be talking to Mr. Haueter tomorrow.
- Marshall Rudolph: Mr. Shelton can file an application and appeal the County tax amount before the Assessment Appeals Board.

The Board asked to have this issue agendized for further explanation by the County Assessor.

**BOARD MEMBER REPORTS**

**Supervisor Bauer:**

1. Last Saturday: Attended the ESTA ribbon cutting ceremony for new bus service to Reds Meadow.
2. Over the Weekend: Attended the dog clinic ("doggy social") in June Lake sponsored by the County Animal Control Department. Also spent time at the June Lake Visitors Center.
3. Received an emergency call during the night last week; caller said he couldn't get through to the Sheriff's office. This may just be an isolated incident.
4. PILT (payment in lieu of taxes) payment has been sent.

**Supervisor Farnetti:**

1. June 3: 1) Attended the management meeting. Department heads reported on Intrawest, June Lake CAC, purchasing policy, training, Sierra Center Mall, and budgets. 2) Attended the Solid Waste Task Force meeting. Discussed the gate fees and reviewed the solid waste program. Will discuss fee increases at a future meeting. 3) Attended the LAFCO meeting; adopted the final budget. 4) Attended the Town

Council meeting. They discussed the budget and year-round flight service.

2. Attended the Great Basin Air Pollution Control District meeting. Discussed payment by the City of Los Angeles of regular assessment fees and project assessment fees.

**Supervisor Hazard:**

1. June 3: Attended the US Forest Service collaboration meeting at Crowley Lake.
2. June 4: Attended the Great Basin Air Pollution Control District meeting.
3. June 5: Held office hours in Benton. Many people attended and talked about a variety of issues, including the fire department and new requirements that will impact their budget.
4. June 8: Attended the LTC meeting.
5. Attended the Crowley Lake RPAC meeting. Discussed South Landing Road.
6. June 12: Held Chalfant office hours. Reviewed County activities.
7. June 13: Met with owners of the RESCO property to discuss possible County use of some of their property.
8. Yesterday: 1) Held Crowley Lake office hours. Met with several mothers about the playgrounds in the parks. There are some problems with the older equipment; will work with Public Works on equipment replacement. 2) Met with people in the Crowley Lake shop to review bus shelter locations.
9. The California Emerging Technology Fund may direct the bulk of the money to rural areas with large populations, so Mono County may have to lobby to move internet issues forward. Also, the California Public Utilities Commission is freezing discussions about internet improvements pending integration of federal stimulus money.

**Supervisor Hunt:**

1. Last Tuesday: Attended Mammoth Lakes Housing Board meeting. Reviewed several policy areas and the budget; recommended renewing the housing agreement with the Town.
2. June 10: Attended the First 5 Mono County Commission meeting. Renewed contracts for the year; due to anticipated shortage of funds, downgraded the contracts.
3. Saturday: Attended the ESTA ribbon cutting ceremony for Reds Meadow bus service. Also attended the Kidapalooza event in Mammoth.

**Chairman Reid:**

1. June 4: Toured Summers Meadows with representatives from other agencies to consider potential purchase by the conservation fund. If this area goes to Fish & Game, the County will lose property tax. Reid is encouraging the parties to conserve the property in a way that retains the property tax.
2. June 4: Met with several ranchers in Antelope Valley regarding reconstituting the Resource Conservation District. Also attended the RPAC meeting: They strongly support the housing rehabilitation grant; the community does not support installing a barbed wire fence around the Auchoberry Pit.
3. June 8: Attended the LTC meeting.
4. June 10: Cancelled two meetings due to illness.
5. Over the Weekend: Attended an event in Placerville.
6. June 15: Participated in IMAAA interviews. Also had a meeting in Antelope Valley regarding the Antelope Valley Mutual Water Company.
7. The Board received an invitation from the Bridgeport Chamber of Commerce to participate as Grand Marshals in the parade on July 4<sup>th</sup>. Supervisors Hazard and Farnetti said they could participate along with Supervisor Reid; Supervisor Bauer is in the parade in Mammoth and Supervisor Hunt will be out of town. Public Works representatives will participate.

## COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)  
Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

**David Wilbrecht:**

1. Continuing to work with the Sierra Center Mall about moving other County offices into the building.
2. Continuing status meetings with staff.
3. Talked with the Antelope Valley Fire District about a land purchase.
4. An MOU pertaining to the Antelope Valley Senior Workshop will come to the Board in July.

- 2) APPROVAL OF MINUTES

**M09-127** Approve minutes of the regular meeting held June 2, 2009.  
**Hazard/Hunt, 5-0**

Closed Session: None  
Break: 10:00 a.m.  
Reconvened: 10:08 a.m.  
Break: 10:51 a.m.  
Reconvened: 11:00 a.m.  
Break for Lunch: 12:15 p.m.  
Reconvened: 1:19 p.m.  
Break: 1:23 p.m.  
Reconvened: 1:28 p.m.  
Adjourned: 2:23 p.m.

## CLOSED SESSION

## CLERK OF THE BOARD

- 3a) Closed Session - **No closed session items.**

## DEPARTMENT REPORTS/EMERGING ISSUES

**Mark Mikulicich:** Demonstrated a new piece of equipment that was approved for purchase during last year's budget process. The power gurney is easier for the paramedics to use and reduces strain on their backs. The cost for a new unit is about \$13,000; a demo unit, which is what Mikulicich purchased, costs about \$1,500 less.

**Mary Booher:** 1) Referring to Supervisor Hazard's board report (item #3), Booher said the BLM has grants available that will pay for tent shelters at the fire departments. 2) The Sierra Nevada Conservancy web site has information about funding opportunities, and may have a housing rehabilitation grant available. She will work on the grant application.

**Jody Henning:** 1) The tax roll will close this Friday. Mammoth Mountain has been enrolled and notices have been sent to them. The Assessor's Office will continue to review declines in value and make roll corrections. 2) Regarding possessory interest and Forest Service cabins, the assessed value is based on the amount of the permit fee; increased fees are having a substantial impact. Henning will come to the Board meeting on July 7<sup>th</sup> to discuss the issue.

**Sheriff Scholl:** Human Resources gave an offer of employment to a candidate who will fill the

vacant administrative assistant position. This person currently works for another County department and will start work in the Sheriff's Office on June 29<sup>th</sup>.

### CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

#### CLERK-RECORDER

- 4a) Budget Transfer - Transfer-in to Clerk's budget from Modernization Fund. This transfer will reimburse the Clerk's budget for qualified expenditures associated with the recording function (new scanner, installation of redaction software, system software support, and server support).
- M09-128**     **Action:** Approve transfer-in of \$4,373 from Modernization Fund to cover cost of qualified expenditures paid from Clerk's budget.  
**Farnetti/Hunt, 5-0**

#### AMBULANCE PARAMEDICS

##### **Additional Departments:** Risk Management

- 5a) Chalfant Fire MOU Addendum - As previously discussed and approved by the Board per the recommendation of the County Risk Manager, an addendum to the Chalfant Fire Department MOU with Mono County was added to include medical malpractice insurance coverage for individuals identified and operating under the contract. The addendum has been signed by Chalfant Fire, and approved as to form by County Counsel. This same clause was written into the original MOU with White Mt. Fire, therefore no additional addendum was needed to include them in this objective.
- M09-129**     **Action:** Approve the signing of the Chalfant Fire MOU Addendum, thereby enacting the MOU in its entirety.  
**Farnetti/Hunt, 5-0**

#### ELECTIONS

- 6a) Certification of Statewide Special Election - Certification of County Clerk-Registrar of Voters to the results of the canvass of the May 19, 2009, Statewide Special Election.
- M09-130**     **Action:** Receive and approve as correct the Statement of Votes cast in the May 19, 2009, Statewide Special Election, and declare the results of the election as shown on the Statement of Votes.  
**Farnetti/Hunt, 5-0**

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

### CLERK-RECORDER

- 7a) Correspondence Received by the Board - **No correspondence was received.**  
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### SHERIFF CORONER

- 8a) Presentation of POST Executive Certificate to Sheriff Scholl (**Sheriff Richard C. Scholl and POST Rep. Gary Manini**) - Gary Manini, our State Rep from POST has an Executive Certificate to present to the Sheriff.

**Action:** Gary Manini from POST presented Sheriff Scholl with an Executive Certificate.

Gary Manini: The Peace Officers Standards and Training Executive Certificate is only awarded to sheriffs and police chiefs who have completed the required training and have held their position for at least two years. Only 115 certificates, including Sheriff Scholl's, have been issued, so this is a unique certificate. Manini presented the certificate to Sheriff Scholl.

### MENTAL HEALTH

- 9a) Contract With Mammoth Community Water District (**Ann Gimpel, Ph.D.**) - The item for consideration is a contract between Mammoth Community Water District and Mono County Mental Health. The Water District wishes to contract with Mental Health to provide psychotherapy services for their employees through their employee assistance program.

- M09-131** **Action:** Approve County entry into contract with Mammoth Community Water District. Authorize the Board Chair to sign said contract on behalf of the County.  
**Hunt/Hazard, 5-0**

Ann Gimpel: The Water District has asked the County's Mental Health Department to provide an employee assistance program. This will be a revenue source.

### COUNTY ADMINISTRATIVE OFFICE

**Additional Departments:** District Attorney

- 10a) Employment Contract-Kimberly Hunt (**Bob Garret**) - Consider and potentially adopt proposed resolution approving an employment agreement with Kimberly Hunt as a Deputy District Attorney I and prescribing the compensation, appointment, and conditions of said employment. Receive Staff Report.

- R09-37** **Action:** Adopt **Resolution R09-37** approving an employment agreement with

Kimberly Hunt and prescribing the compensation, appointment, and conditions of said employment.

**Bauer/Farnetti, 5-0**

Bob Garret: Kimberly Hunt has served as a clerk of the US Federal Court and has worked with other county DA offices. She was hired to fill a vacancy in the DA's office. Garret recommended approval.

## FINANCE

- 11a) Temporary Budget 2009-2010 (**Brian Muir**) - Consider proposed resolution adopting a temporary budget for Fiscal Year 2009 - 2010. Receive staff report. Provide any desired direction to staff.

**R09-38** **Action:** Adopt **Resolution R09-38** adopting a temporary budget for Fiscal Year 2009-2010 in the amount of \$59,748,458.

**Hazard/Bauer, 5-0**

Brian Muir: Recommended establishing a temporary budget (representing last year's appropriations without fixed assets) until a final budget is established. The Board will have to approve fixed asset requests. Even though it is not required, most county auditors adopt a temporary budget.

## HEALTH DEPARTMENT

**Additional Departments:** County Counsel

- 12a) Ordinance restricting construction of wells within designated public water systems (**Louis Molina, Allen Berrey**) - Consider and potentially introduce, read title, and waive further reading of proposed ordinance entitled "An Ordinance of the Mono County Board of Supervisors adding three sections to Chapter 7.36 of the Mono County Code to Prohibit the Construction of Wells within the boundaries or service areas of designated public water systems," and direct clerk to schedule said ordinance for adoption at the Board's next regular meeting. Receive staff report. Provide any desired direction to staff.

**M09-132** **Action:** 1) Introduce, read the title, and waive reading of a proposed ordinance entitled "An Ordinance of the Mono County Board of Supervisors Adding Three Sections to Chapter 7.36 of the Mono County Code to Prohibit the Construction of New Wells Within the Boundaries or Service Areas of Designated Public Water Systems;" 2) Find that enactment of the ordinance is exempt from further review under CEQA as it constitutes an action described in Class 7 and Class 8 of CEQA's categorical exemptions; 3) Direct the Director of Environmental Health to prepare and post notice of those findings in accordance with CEQA following the Board's enactment of the ordinance; 4) Schedule the ordinance for enactment at the Board's July 7, 2009, meeting.

**Bauer/Hazard, 5-0**

Allen Berrey: As directed by the Board at their last meeting, Berrey added an appeal provision to the proposed ordinance. He also clarified other sections of the ordinance pertaining to Board control.

Board Comments

- Supervisor Bauer: Protecting water resources is a valuable goal and the June Lake community expressed a need for the ordinance.
- Supervisor Hazard: The changes address his concerns.
- Supervisor Hunt: Supports the ordinance and thanked staff.
- Supervisor Farnetti: This has been a very public process, and the Board has taken time to make sure the ordinance was done carefully.
- Chairman Reid: Concurred with the other members.

COUNTY ADMINISTRATIVE OFFICE

13a) Centennial Ranch Easement (**David Wilbrecht and Karen Ferrell-Ingram, Eastern Sierra Land Trust**) - Mr. John McGurke, Agricultural Lands Specialist, Eastern Sierra Land Trust, will give a presentation to the Board of Supervisors. Mr. McGurke contacted Supervisor Bill Reid and requested to have this item agendaized.

**R09-39**      **Action:** Adopt **Resolution R09-39** approving the easement proposal to the California Department of Conservation's California Farmland Conservancy Program for the Centennial Ranch Easement addition project.  
**Hunt/Farnetti, 5-0**

Karen Ferrell-Ingram: Asked the Board to support a resolution pertaining to application for funding to purchase a conservation easement (718 acres) on the northern end of Centennial Ranch; the application will seek matching funds. This property contains many important resources (scenic, agriculture, economic) and will provide for the permanent preservation of these resources.

John Lacey (Lacey Livestock): Wants to preserve the land in perpetuity as an agricultural asset and for its scenic value. This particular easement will follow the model of a previous easement; it is important to have easements retain private ownership to protect the County tax base. He asked for Board support.

Board Comments

Chairman Reid: This easement presents no tax implications to the County; it is a win-win situation. Other Board Members agreed. Supervisor Hunt commended the Eastern Sierra Land Trust for helping preserve areas in Mono County.

INFORMATION TECHNOLOGY

**Additional Departments:** Sheriff's Office

14a) Radio Workshop and Support Contract (**Clay Neely**) - Receive workshop on the Mono County Radio Network. Consider and determine competitive bidding of a services contract is in the public's interest. Consider and potentially approve County entry into proposed contract with John Nielsen pertaining to support and maintenance of our radio network, and authorize Board Chair to execute said

contract on behalf of the County. Receive staff report. Provide any desired direction to staff.

**M09-133**

**Action:** Find and determine that competitive bidding is not in the public's interest and approve County entry into proposed contract for a one-year term. Authorize Board Chair to sign said contract on behalf of the County. Direct staff to investigate options including both an RFP and in-house service.

**Hazard/Farnetti, 3-1; Reid no, Bauer was not present**

***Supervisor Bauer left the meeting due to a conflict of interest with this issue.***

Clay Neely: Presentation about the proposed contract—

- Reviewed the background of the current radio system and contract.
- Current contract expires on June 30, 2009.
- Outlined the current radio network coverage and locations; showed photos of interior and exterior sites where equipment is located.
- Listed the type of equipment used.
- Benefits of the radio system: crucial to public safety, stand-alone system, multi-department and agency use, mutual aid use, emergency mobile command post, and special events emergency command post.
- Weaknesses of system: limited backup support and parts will only be available for 4 1/2 more years; console will need to be replaced in the next 4 years; Nielsen plans to retire in the next 5-7 years.
- A major, and complex, component of the system is the dispatch console, and the only other person in the West who knows how to work on it is located in Arizona.
- Future Options: Provide service in-house, contract out for the service, or have a combination of the two; each option has pros and cons. Finding and retaining trained personnel is an issue.
- Key components of the proposed contract: Five-year term with a 30 day cancellation clause; base cost is \$105,000 the first year, with annual COLA increases; an additional fee of \$75 per hour will be charged for new equipment; the total annual amount is not to exceed \$200,000.
- There may be a company in Tahoe and one in Sparks that could provide the service, but that is unknown at this time.
- Recommend renewal for the short term. The Board will need to provide further direction for long-term solutions.
- The Sheriff currently budgets for the expense.

Discussion

- The Board agreed that the County needs to start planning now for the future by analyzing the various options and determining which department should be responsible for managing the communication system. Nielsen provides many services beyond maintaining radios (such as maintaining the console), and this needs to be taken into consideration.
- Supervisor Farnetti: Supported renewal of the contract. Mr. Nielsen has done an excellent job.
- Supervisor Hazard: The County needs the consistency of one company that is responsible for the entire system—a single point of responsibility and reliability.
- Chairman Reid: The issue about bidding this contract was raised by one of his constituents. There may be other companies that provide the service; a company in Sparks expressed an interest in an RFP. An RFP will show a good-faith effort on the County's part. Reid opposed the language in the motion stating that bidding is not in the public's interest.



- Supervisor Hunt: Supported renewal of the contract with the intent of putting out an RFP if appropriate and considering the in-house option.

David Wilbrecht: This is a complicated decision, but the contract needs to be renewed. Wilbrecht asked the Board to renew the contract and give staff the time necessary to analyze the issue for long-term solutions.

Marshall Rudolph: The Board has a range of options pertaining to contracts for services. The County is not required to do an RFP, although the Board can request one if so desired.

***Supervisor Bauer returned to the meeting at the end of the discussion.***

## PUBLIC WORKS

- 15a) Contract Change Order for the Bridgeport Landfill Closure Construction (**Matt Carter**) - Receive staff report regarding a proposed contract change order for additional work resulting from unanticipated waste encountered during closure construction at the Bridgeport Landfill. Consider and potentially approve a budget adjustment and authorize the Public Works Director to issue change orders as necessary for the project.

**M09-134** **Action:** 1. Authorize the Public Works Director to execute a contract change order in the amount of \$27,625.30 for additional work to address unanticipated waste. 2. Authorize the Public Works Director, in consultation with County Counsel, to approve and issue change orders to the Bridgeport Landfill closure construction contract in accordance with Public Contract Code §20142 in a cumulative amount not to exceed \$59,200 within an approved budget limit of \$993,000.

**Farnetti/Hunt, 5-0**

Matt Carter: Asked the Board to approve the contract change order for additional work on the Bridgeport Landfill construction, and authorize the Public Works Director to approve and issue change orders. Additional waste was discovered when the anchor trench was dug, which made the change orders necessary. This additional work took three days and the cost was \$27,625.30. The solid waste program will fund the work.

- 15b) Request for Campground Fee Waiver (**Joe Blanchard**) - Receive staff report regarding a request to waive Lundy Canyon campground fees for presenters of the eighth annual Mono Basin Bird Chautauqua. Consider and potentially authorize Public Works to waive said fees. Provide any desired direction to staff.

**Action:** Authorize Public Works to waive fees for up to eight campsites on June 19 and June 20 for presenters of the eighth annual Mono Basin Bird Chautauqua, finding it is a volunteer event that improves public understanding and appreciation of Mono County's natural history and provides an attraction that benefits businesses in the area.

**Hunt/no second, motion failed**

Joe Blanchard: Asked the Board to consider waiving campground fees for the volunteer presenters at the upcoming Mono Basin Bird Chautauqua event (hosted by a nonprofit group); the event draws about 225 participants, which benefits the community. Local motels have donated rooms. If the Board approves this request, the loss in fees will equal \$192.

Board Members agreed this is a good event, but expressed a concern about setting a precedent; donations raised at the community level would be a more appropriate way to help cover expenses. However, Supervisor Hunt suggested approving the request was in the best interest of the public and the Board could consider other requests on a case-by-case basis.

- 15c) **Award of Contract for Lee Vining Airport Reconstruction (Kelly Garcia)** - Receive staff report concerning bids received in response to solicitation for bids, bid protests received (if any), and responsibility of the apparent low bidder. Consider and potentially authorize the Public Works Director to enter into and administer an agreement for the work. Provide any desired direction to staff.

**M09-135 Action:** 1. Identify Granite Construction Company as responsible bidder submitting the lowest bid, waiving minor irregularities found in the bid. 2. Award contract to Granite Construction Company for reconstruction of the Lee Vining Airport, in an amount not to exceed \$2,491,972, which includes the base bid plus alternates one through six. Such award is contingent upon grant funding being made available by the Federal Aviation Administration. 3. Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in a cumulative amount not to exceed \$137,098.60, provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel.  
**Bauer/Hazard, 5-0**

Kelly Garcia: Provided a bid tabulation sheet and an updated staff report. Public Works received three bids, and Granite Construction Company is the apparent low bidder. Some information was missing on the subcontractor sheet, and there was a slight discrepancy between the written bid amount and the numeric amount, but Garcia recommended the Board find these to be minor irregularities.

**Additional Departments: Sheriff's Department**

- 15d) **Roof Replacement at Mono County Sheriff's Office and Jail Facility (Kelly Garcia)** - Receive staff report regarding the proposed roof replacement project at the Mono County Sheriff's Office and Jail Facility. Consider and potentially adopt and approve plans and specifications for the project and authorize advertisement for bids. Provide any desired direction to staff.

**Action:** None.

Kelly Garcia: The architect is waiting for the electrical and mechanical design, so the plans are not ready to present for approval.

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## LUNCH

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## OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

## BOARD OF SUPERVISORS

- 16a) Sierra Nevada Conservancy (**Supervisor Byng Hunt and Julie Bear, SNC Area Representative**) - Presentation of Sierra Nevada Conservancy's annual report. Detailed information can be found at [http://www.sierranevada.ca.gov/docs/SNC\\_Annual\\_Report\\_10\\_07\\_08.pdf](http://www.sierranevada.ca.gov/docs/SNC_Annual_Report_10_07_08.pdf).

**Action:** None.

Julie Bear: Presentation information about the Sierra Nevada Conservancy—

- Outlined the history and mission of the Conservancy.
- This is the largest land-mass conservancy in the state, and the only conservancy in the State of California that does not buy or own land.
- Showed a map of the six Sierra sub-regions.
- Reviewed the composition of the Governing Board.
- Outlined funding sources and program areas.
- Presented the annual report.
- Reviewed grants awarded to Mono County.
- Discussed Proposition 84 (the source of funding to re-grant); the Conservancy is seeking to expand funding.
- The Conservancy works in collaboration and cooperation with local governments and interested parties in carrying out its mission.
- The Conservancy will help groups, such as RCDs, develop projects.
- Due to the state's current financial situation, the Conservancy is listing new funding sources on its website.

### Board Observations

- A nonprofit group is forming that will support the efforts of the Conservancy.
- The Conservancy offers a good balance between actual projects and planning.
- Board Members expressed support for the program.

- 16b) Dolores Wright Letter (**Supervisor Hap Hazard**) - Dolores Wright submitted a letter resigning as the senior citizen representative on the IMAAA board. The letter was on the Board's March 17, 2009, agenda under Correspondence Received. At the Board's regular meeting of June 2, 2009, Supervisor Hap Hazard asked to have this matter agendized for Board discussion.

**Action:** The Board agreed to accept the letter of resignation and authorize the search for a replacement.

Supervisor Hazard: Has not been able to make direct contact with Dolores Wright, but, due to her continuing health issue, he cannot disregard the resignation letter and reappoint her to the board. Hazard asked the Board to accept the resignation, and authorize a search for a replacement.

- 16c) State Budget (**Board Members**) - The Board of Supervisors may discuss issues pertaining to the California State budget.

**Action:** None.

Geoff McQuilkin: Regarding the issue pertaining to possible closure of state parks (including Bodie and Mono Lake State Parks), there was a vote to accept the general fund cuts, but create a new source of revenue to fund the parks by increasing vehicle license fees for non-commercial vehicles. The increase would act as an access pass to the parks. This issue has now gone forward to the full legislature for consideration. McQuilkin continues to collect letters from the community urging the state to keep Bodie and Mono Lake State Parks open. The potential date of closure is unknown, except parks that have collected camping fees will remain open until Labor Day. McQuilkin noted that Alpine County has the same concerns about park closures.

Supervisor Farnetti: State park employees are distributing information about closures and urging people to contact their state representatives. He read CSAC's position concerning the budget.

#### SHERIFF CORONER

- 17a) FY 09-10 Homeland Security Grant Program (**Sheriff Scholl or Jeff Beard**) - Consider and potentially adopt proposed resolution authorizing Richard C. Scholl and/or Jeff Beard to apply for and administer the Office of Homeland Security Grant Program.

**R09-40 Action:** Adopt **Resolution R09-40** authorizing Richard C. Scholl and/or Jeff Beard to apply for and administer the Office of Homeland Security Grant Program.  
**Farnetti/Hunt, 5-0**

Sheriff Scholl and Sgt. Beard: This is an on-going grant through the Department of Homeland Security; the focus changes year to year. Funds are distributed to various first responders in Mono County. The grant award (which is based on population) will be about \$150,000, and requires that various amounts be spent on training, law enforcement, and new this year, preparedness planning.

- 17b) Contract for Inmate Transportation with LA County Sheriff's Dept. (**Sheriff Richard C. Scholl**) - Consider and potentially approve County entry into proposed contract with the Los Angeles County Sheriff's Department pertaining to inmate transportation and authorize the Chairman of the Board to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.

**M09-136 Action:** Approve County entry into contract with LA County Sheriff's Department. Authorize the Chairman of the Board to sign said contract on behalf of the County.

**Hazard/Bauer, 5-0**

Sheriff Scholl: Revised the staff report as the Board requested at the previous meeting. The Board indicated that the new report answered their questions.

ADJOURN: 2:23 p.m.

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